

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE VEECO INSTRUMENTS INC.  
SECURITIES LITIGATION  
-----X

No. 7:05-MD-01695-CM

THIS DOCUMENT RELATES TO:  
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EDWARD J. HUNEKE, derivatively on behalf  
of VEECO INSTRUMENTS, INC.,  
-----X

No. 7:05-CV-10224-CM

Plaintiff,

v.

EDWARD H. BRAUN, et al.,  
-----X

Defendants.

AUGUST SCHUPP, III, derivatively on behalf  
of VEECO INSTRUMENTS, INC.,  
-----X

No. 7:05-CV-10225-CM

Plaintiff,

v.

EDWARD H. BRAUN, et al.,  
-----X

Defendants.

DAVID ALTMAN, derivatively on behalf  
of VEECO INSTRUMENTS, INC.,  
-----X

No. 7:05-CV-10226-CM

Plaintiff,

v.

EDWARD H. BRAUN, et al.,  
-----X

Defendants.

**CERTIFICATE OF SERVICE**

I, the undersigned attorney, do hereby certify, under penalty of perjury, that on the 5th day of May, 2006, I caused the Reply Memorandum of Law in Support of Defendants' Motion to Dismiss Plaintiffs' Consolidated Amended Verified Shareholder Derivative Complaint and the Declaration of Robert F. Serio in Support of Defendants' Motion to Dismiss Plaintiffs' Consolidated Amended Verified Shareholder Derivative Complaint, each dated May 5, 2006, to be electronically filed and also caused true and correct copies of the same to be served on the following counsel for Plaintiffs by United States Mail:

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J. Ross Wallin (JW-3911)